

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEA, ATFCity New Bedford**Related Case Information:**County Bristol

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____


Magistrate Judge Case Number _____

Search Warrant Case Number 23-1235-DCC, 23-1236-DCC, 23-1237-DCC

R 20/R 40 from District of _____

Defendant Information:Defendant Name Yohenny Contreras-Lara Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Amado Delgado MendezAddress (City & State) New Bedford, Mass.Birth date (Yr only): 1994 SSN (last4#): _____ Sex _____ Race: _____ Nationality: _____Defense Counsel if known: Murat Erkan Address 300 High StreetBar Number 637507 Andover, MA 01810**U.S. Attorney Information:**AUSA Evan D. Panich Bar Number if applicable 681730Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date 11/01/2022☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Bristol HOC ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 8/23/23Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC s. 846</u>	<u>Conspiracy to distribute and PWID controlled substances</u>	<u>1</u>
		<u>False Representation of a Social Security Number</u>	
Set 2	<u>42 USC s. 408</u>	<u>Aggravated Identity Theft</u>	<u>2</u>
Set 3	<u>18 U.S.C. s. 1028A</u>		<u>3</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

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Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 23-1235-DCC, 23-1236-DCCR 20/R 40 from District of _____ 23-1237-DCC**Defendant Information:**Defendant Name Vinicio DeJesus Marrero Arias Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) New Bedford, Mass.Birth date (Yr only): 1984 SSN (last4#): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Evan D. Panich Bar Number if applicable 681730Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date 11/01/2022☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Bristol HOC ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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Set 1	21 USC s. 846	Conspiracy to distribute and PWID controlled substances	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____